

AGENDA
MCDOWELL SONORAN PRESERVE COMMISSION
COMMUNITY DEVELOPMENT CONFERENCE ROOM
1ST FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, MARCH 3, 2005
*******5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of October 7, 2004, and December 2, 2004 Minutes- Commission
3. Discussion: Conceptual Trails Plan for the Preserve- Commissioners (Joe Yarchin from AG&F will be in attendance to answer questions)
4. Update: Desert Discovery Center- Staff and MSLT Executive Director
5. Update: State Land Reform- MSLT Executive Director
6. Discussion/Possible Action: April and May Commission Meeting Dates- Commissioners
7. Director's Report
8. Preserve Manager's Report
9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON APRIL 14, 2005, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
10. Commissioner Comments and Public Comments*
11. Agenda Items for Future Meetings*
12. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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